

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

June 13, 2001

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The meeting was called to order by Chairman William Keese at 10 a.m.

Pledge of Allegiance was given by Commissioner Rosenfeld.

William J. Keese	Present
Michal Moore	Present
Robert Laurie	Present
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd, Ex-Officio	Present

1. CONSENT CALENDAR. (Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda).
- a. PASTORIA ENERGY FACILITY (99-AFC-7C). Consideration and possible approval of a petition for a Change of Ownership for the Pastoria Energy Facility from Enron North America to the Pastoria Energy Center, LLC, an affiliate of the Calpine Corporation.

Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of the Consent Calendar. The motion passed by a unanimous vote. (5-0)

2. LA JOLLA ENERGY DEVELOPMENT, INC., BALDWIN ENERGY FACILITY NO. 1. Consideration and possible adoption of the Committee's Proposed Decision for the Baldwin Energy Facility No. 1 (Docket No. 01-EP-11), a 53 megawatt power plant proposed to be located within the Inglewood Oilfield in Los Angeles County. The Baldwin Energy Facility No. 1 applied for certification under the Energy Commission's emergency siting program and the Governor's Executive Orders D-26-01 and D-28-01.

This item was moved to the June 22, 2001 Special Business Meeting.

3. OCOTILLO ENERGY PROJECT, PHASE I. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Ocotillo Energy Project, Phase I Application for Certification (Docket No. 01-AFC-8).

Commissioner Laurie moved and Commissioner Rosenfeld seconded the approval of the Executive Director's recommendation that the Ocotillo Energy Project, Phase I Application for Certification be found data inadequate. The item was then moved to the June 22, 2001 Business Meeting. The motion passed by a unanimous vote. (5-0)

4. OCOTILLO ENERGY PROJECT, PHASE I (Docket No. 01-AFC-8). Possible approval of a Committee Assignment for the Ocotillo Energy Project, Phase I Application for Certification.

This item was moved to the June 22, 2001 Business Meeting.

5. RESOURCES AGENCY. Possible approval of Interagency Agreement 500-00-027 for \$50,000 to establish and implement the California Climate Action Registry, a non-profit corporation, as established under Health and Safety Code Sections 42800-42843. (ERPA funded)

Commissioner Laurie moved and Commissioner Pernell seconded the approval of Interagency Agreement 500-00-027. The motion passed by a unanimous vote. (5-0)

6. PERFORM 2001. Consideration and possible approval of Perform 2001 for use in complying with the 2001 (AB 970) Nonresidential and High-Rise Residential Building Energy Efficiency Standards effective June 12, 2001 and de-certification and rescission of approval of PERFORM98 for use in complying with the Nonresidential Building Energy Efficiency Standards.

This item was moved to the June 27, 2001 Business Meeting.

7. HEALTH AND WELFARE AGENCY DATA CENTER. Possible approval of Interagency Agreement 200-01-001 for \$126,000 to perform data processing services necessary to meet CALSTARS accounting system requirements. CALSTARS is the accounting system used by the Energy Commission.

Commissioner Pernell moved and Commissioner Laurie seconded the approval of Interagency Agreement 200-01-001. The motion passed by a unanimous vote. (5-0)

8. STATE CONSUMER SERVICES AGENCY. Possible approval of Interagency Agreement 500-00-026 for \$50,000 to fund the fiscal and economic analysis of sustainable building features and practices.

Commissioner Laurie moved and Commissioner Rosenfeld seconded the approval of Interagency Agreement 500-00-026. The motion passed by a unanimous vote. (5-0)

9. LI YIN JI, CHINA FEDERATION OF INDUSTRIAL ECONOMICS. Possible approval of a Memorandum of Understanding Number 500-00-025 with the China Federation of Industrial Economics, to promote the use of energy efficiency technologies and cogeneration systems in China's commercial and industrial sectors.

Commissioner Laurie moved and Commissioner Rosenfeld seconded the approval of Memorandum of Understanding 500-00-025. The motion passed by a unanimous vote. (5-0)

10. ENERGY COOPERATIVE DEVELOPMENT WORKPLAN. Possible approval of an Energy Development Program Grant Award for \$32,688 to the Southern California Tribal Chairmen's Association.

Commissioner Laurie moved and Commissioner Rosenfeld seconded the approval of an Energy Development Program Grant Award for \$32,688 for the Southern California Tribal Chairmen's Association. The motion passed by a unanimous vote. (5-0)

11. A. D. LITTLE PROGRAM RESOURCES INC. Possible approval of Contract 500-98-013 Amendment 1, to extend the contract by one year to September 27, 2002.

Commissioner Rosenfeld moved and Commissioner Moore seconded the approval of Contract 500-98-013 Amendment 1. The motion passed by a unanimous vote. (5-0)

12. SCIENCE APPLICATIONS INTERNATIONAL COOPERATION. Possible approval of Contract 500-98-012 Amendment 1, to extend the contract one year to September 27, 2002.

Commissioner Rosenfeld moved and Commissioner Moore seconded the approval of Contract 500-98-012 Amendment 1. The motion passed by a unanimous vote. (5-0)

13. BAY AREA AIR QUALITY MANAGEMENT DISTRICT. Possible approval of Contract 500-97-015 Amendment 4, to extend the contract one year to June 30, 2002.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Contract 500-97-015 Amendment 4. The motion passed by a unanimous vote. (5-0)

14. SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT. Possible approval of Contract 500-97-016 Amendment 3, to extend the contract one year to June 30, 2002.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Contract 500-97-016 Amendment 3. The motion passed by a unanimous vote. (5-0)

15. SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT. Possible approval of Contract 500-97-017 Amendment 4, to extend the contract one year to June 30, 2002.

Commissioner Pernell moved and Commissioner Rosenfeld seconded the approval of Contract 500-97-017 Amendment 4. The motion passed by a unanimous vote. (5-0)

16. UNIVERSITY OF CALIFORNIA, IRVINE. Possible approval of Interagency Agreement 500-00-023 for \$269,224 to co-fund experimental studies to develop ultra-low emissions combustion systems for power generation.

Commissioner Rosenfeld moved and Commissioner Laurie seconded the approval of Interagency Agreement 500-00-023. The motion passed by a unanimous vote. (5-0)

17. UNIVERSITY OF CALIFORNIA, DAVIS. Possible approval of Interagency Agreement 500-00-029 for \$315,426 to help establish and administer a California Wind Energy Consortium.

Commissioner Rosenfeld moved and Commissioner Moore seconded the approval of Interagency Agreement 500-00-029. The motion passed by a unanimous vote. (5-0)

18. DEPARTMENT OF FINANCE. Possible approval of Interagency Agreement 200-98-006 Amendment 1, for \$360,000 to add additional funding and extend the term of the contract. This contract provides professional services to perform an independent audit of the Renewable Resource Trust Fund pursuant to Senate Bill 90, Chapter 905, Statutes of 1997, and must be provided to the Legislature no later than March 1, of each year for which the article is operative.

Commissioner Moore moved and Commissioner Laurie seconded the approval of Interagency Agreement 200-98-006 Amendment 1. The motion passed by a unanimous vote. (5-0)

19. ENVIRONMENTAL PERFORMANCE REPORT. Possible adoption of a report concerning the environmental and socioeconomic impacts of California's electric generation facilities as required by SB 110 (now Chapter 581 of the Statutes of 1999).

Commissioner Laurie moved and Commissioner Rosenfeld seconded the approval of the report concerning the environmental and socioeconomic impacts of California's electric generation facilities as required by SB 110 (now Chapter 581 of the Statutes of 1999). The motion passed by a unanimous vote. (5-0)

20. RENEWABLES INVESTMENT PLAN. Possible adoption of Investing in Renewable Electricity Generation in California, the renewables investment plan required by Senate Bill 1194 and Assembly Bill 995.

Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of Investing in Renewable Electricity Generation in California, the renewables investment plan required by Senate Bill 1194 and Assembly Bill 995. The motion passed by a unanimous vote. (5-0)

21. RENEWABLES ENERGY PROGRAM CONSUMER EDUCATION SUBACCOUNT. Possible approval of five grants totaling \$620,000 from the Renewable Resource Trust Fund. These projects provide consumer education and information on renewable energy, including emerging renewable technologies.

Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of five grants totaling \$620,000 from the Renewable Resource Trust. The motion passed by a unanimous vote. (5-0)

22. ALTERNATIVE FUEL GRANTS. Possible approval of sixteen alternative fuel infrastructure grants, for \$2,918,951, as a result of the February 2001 Program Opportunity Notice.

Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of sixteen alternative fuel infrastructure grants totaling of \$2,918,951. The motion passed by a unanimous vote. (5-0)

23. LOW EMISSION SCHOOL BUS PROGRAM. Possible approval of a Resolution to authorize the Executive Director to execute agreements between the Energy Commission and various school districts that have been awarded funding under the Low Emission School Bus Program.

Commissioner Laurie moved and Commissioner Pernell seconded the approval of a Resolution to authorize the Executive Director to execute agreements between the Energy Commission and various school districts that have been awarded funding under the Low Emission School Bus Program. The motion passed by a unanimous vote. (5-0)

24. GEOTHERMAL PROGRAM. Possible approval of Public Interest Energy Research (PIER) grants totaling up to \$2 million for geothermal projects resulting from the Geothermal Target Solicitation released January 2001.

Commissioner Rosenfeld moved and Commissioner Moore seconded the approval of Public Interest Energy Research (PIER) grants totaling up to \$2 million for geothermal projects resulting from the Geothermal Target Solicitation released January 2001. The motion passed by a unanimous vote. (5-0)

25. Minutes

No minutes were presented.

26. Energy Commission Committee and Oversight

No items were discussed.

27. Chief Counsel's Report

Chief Counsel Bill Chamberlain requested a closed Executive Session to discuss potential litigation.

28. Executive Director's Report

No report was given.

29. Public Adviser's Report

30. Public Comment

No comments were received.

Note: Items 31, 32 and 33 were added to the Business Meeting Agenda subsequent to the publication of the original agenda on June 1, 2001, in accordance with the provisions of the Open Meeting Act and the Commission's regulations. These items were approved to be taken up by the Commissioners prior to item 25.

Commissioner Moore moved and Commissioner Rosenfeld seconded the approval to accept the addition of items 31, 32 and 33 to the Business Meeting Agenda. Item 31 was subsequently moved to the June 25, 2001 Business Meeting. The motion passed by a unanimous vote. (5-0)

31. CALPINE KING CITY LM6000 PROJECT (DOCKET NO. 01-EP-06). Possible approval of an amendment to move the location of this emergency peaking facility from the site originally certified to an adjacent parcel. The move is necessitated by site control issues with the original location and will not effect Calpine's ability to meet the required online date of September 30, 2001.

This item was moved to the June 25, 2001 Business Meeting.

32. MAGNOLIA POWER PLANT PROJECT (DOCKET NO. 01-AFC-6). Possible approval of the Executive Director's Data Adequacy recommendation for the Magnolia Power Plant Project Application for Certification.

Commissioner Moore moved and Commissioner Pernell seconded the approval of the Executive Director's recommendation to find the Magnolia Power Plant Project Application for Certification data inadequate. The motion passed by a unanimous vote. (5-0)

33. MAGNOLIA POWER PLANT PROJECT (DOCKET NO. 01-AFC-6). Possible approval of a Committee for the Magnolia Power Plant Project, Application for Certification.

This item was moved to a future Business Meeting to be determined.

The meeting was adjourned at 12:40 p.m.

BETTY McCANN
Secretary to the Commission